# CITY OF ANGELS CAMP CITY COUNCIL

# **AGENDA**

Tuesday, March 4, 2008

Mayor William Hutchinson ANGELS FIRE HOUSE

Vice Mayor Lee Seaton 1404 E. Highway 4

Council Members Paul Raggio Angels Camp, CA 95222

Jack Lynch 736-2181

Jack Boeding
City Administrator Tim Shearer
City Attorney Richard Matranga

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections: <u>CONSENT AGENDA</u>: These matters include routine financial and administration actions and are usually approved by a single majority vote.

<u>REGULAR AGENDA</u>: These items include significant financial and administration action of special interest, hearings and work sessions.

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#### 4:00 P.M. CITY COUNCIL/PLANNING COMMISSION WORKSHOP

### 5:30 P.M. PLANNING COMMISSION INTERVIEWS

# 6:00 P.M. REGULAR CITY COUNCIL MEETING

## PLEDGE OF ALLEGIANCE (Please remain standing for invocation)

#### **INVOCATION**

#### **PUBLIC COMMENTS**

Comments from the public on items not on the Agenda. Limit 3 minutes per person.

#### **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, Staff Member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- 1. Minutes of Special meeting February 15, 2008
- 2. Minutes of Regular meeting February 19, 2008
- 3. MOTION to pay bills
- 4. Rejection of Late Claim Application filed by Ted M. Cabral on behalf of Rolleri Landscape Products

#### **REGULAR AGENDA**

1. MUSEUM VOLUNTEER POLICY MANUAL – Bob Petithomme

Council Action: DISCUSSION AND POSSIBLE ACTION.

2. <u>INTRODUCE ORDINANCE #433. AN ORDINANCE AMENDING CHAPTER</u> 15.04 SECTION 15.04.020 OF THE CITY OF ANGELS MUNICIPAL CODE\_

Bruce Silva

Council Action: INTRODUCE ORDINANCE, WAIVE READING AND SET PUBLIC HEARING FOR APRIL 1, 2008.

3. <u>APPOINTMENT OF PLANNING COMMISSIONER</u> – Vice Chair

Council Action: APPOINTMENT

4. RESOLUTION NO. 08-01 SUPPORTING TWO ADDITIONAL SEATS ON THE LAFCO BOARD. – Council Member Raggio

Council Action: REVERSE, MODIFY OR REAFFIRM RESOLUTION NO. 08-01 ADOPTED JANUARY 15, 2008, SUPPORTING TWO ADDITIONAL SEATS ON LAFCO. ONE SEAT FOR THE CALAVERAS COUNTY WATER DISTRICT AND ONE SEAT FOR A MEMBER OF THE PUBLIC.

5. <u>SALES TAX FOR SUPPLEMENTAL WATER AND WASTEWATER REVENUES</u>

Paul Raggio

Council Action: DISCUSSION AND POSSIBLE ACTION

#### **COUNCIL REPORTS**

#### **CALENDAR**

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